



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** BILAL ATEs

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

ON JANUARY 22, 2010, IN REGARD TO DOCKET [REDACTED]  
[REDACTED]  
[REDACTED] ON OCTOBER 10, 2011, INTERVIEWS OF  
OTHER POLICE OFFICERS BY THE STAFF OF THE KINGS COUNTY DISTRICT ATTORNEY'S OFFICE REVEALED  
THAT MOS ATEs HAD NOT ENTERED THE APARTMENT IN QUESTION UNTIL THE OCCUPANTS WERE  
ALREADY IN CUSTODY AND HE COULD NOT HAVE MADE THE OBSERVATIONS THAT HE SWORE THAT HE  
HAD MADE

**Disclosure # 2:**

ON 12/13/07, THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR A 03/20/07  
ALLEGATION AGAINST MOS ATEs OF IMPROPER MEMBOOK ENTRIES.

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT  
CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT.  
NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DEVANTE & VALERIE JAMES V. CITY OF NEW YORK, ET AL, 12-CV-000759, FILED IN THE EASTERN  
DISTRICT OF NEW YORK

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/02/18, AGAINST MOS ATEs:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL OF INSTRUCTIONS.

CLOSED DATE: 04/30/18

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/29/18, AGAINST MOS ATEs:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL OF INSTRUCTIONS.

CLOSE DATE: 10/29/18

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/17/18, AGAINST MOS ATEs:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE.

CLOSE DATE: 04/20/18

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/15/20, AGAINST MOS ATEs:

1. FAILURE TO PREPARE REPORT – TRI REPORT
2. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE.

**Disclosure #8:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 7/23/20, AGAINST MOS ATEs.

CASE CLOSED ON 9/21/20

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 9:**

CCRB CASE: 200704116

REPORT DATE: 03/26/2007

INCIDENT DATE: 03/24/2007

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse - Premises entered and/or searched  
NYPD Disposition: Instructions

**Disclosure # 10:**

CCRB CASE: 200818398

REPORT DATE: 12/23/2008

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 11:**

CCRB CASE: 201114024

REPORT DATE: 10/17/2011

INCIDENT DATE: 10/07/2011

[REDACTED]

[REDACTED]

**Disclosure # 12:**

CCRB CASE: 201608484

REPORT DATE: 10/06/2016

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 13: (PENDING)**

CCRB CASE: 201901838

REPORT DATE: 02/27/19

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure #14 (PENDING):**

CCRB CASE: 202002280

REPORT DATE: 03/20/2020

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County